
[Return to CIRM Meetings and Events](#)

State Stem Cell Agency ICOC Legislative Subcommittee Agenda 6/20/05

Jun 20, 2005

Main Location:

UCSF
Laurel Heigh's Campus
Chancellor's Room
3333 California Street
San Francisco, CA 94143

Additional Locations:

UC Irvine Natural Sciences I NSI 3134 (Bldg. 517) Irvine, CA 92697
Salk Institute Executive Conference Room North Bldg. 10010 N. Torrey Pines Road La Jolla, CA 92037
UC Davis Medical Center Cancer Breakout Room 4501 X Street Sacramento, CA 95817
Northstate Cardiology Consultants Conference Room 198 Cohasset Rd. Chico, CA 95926
330 Plaza St. Healdsburg, CA 95448

California State Stem Cell Agency

Regular Meeting 06-20-05

**LEGISLATIVE SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Call to Order (welcoming remarks of regional representatives, if so desired)
2. Roll Call.
[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]Approval of minutes from ... ICOC meeting.
3. Consideration of mission statement for Legislative Sub-Committee
4. Consideration of proposed policies referred to Legislative Sub-Committee on 6/6/05
 - a. Board Conflict of Interest policies
 - b. Conflict of interest, open meetings and public records, annual reports and procedures for ICOC and Working Groups
5. Consideration of Assembly Task Force (California Council on Science and Technology) to strengthen Intellectual Property policies/preference for criterion for affordability
6. Consideration of and update on SCA 13 (Ortiz/Runner)
 - a. Memo on SCA 13
 - b. Analysis of SCA 13
7. Consideration of and update on other state and federal legislation
8. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirm.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

Transcripts:



06-20-05.pdf

